

DOFASCO

Dofasco Inc., P.O. Box 2460, Hamilton, Ontario, Canada L8N 3J5
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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

November 22, 2006



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Exemption No. 82-3226

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street N.W.
Washington, D.C. 20549

SUPL

Dear Sirs:

This is to advise you of the following change to the Board of Directors of Dofasco Inc.

On October 31, 2006 Mr. Paul L.J.E. Matthys resigned as a director of the corporation.

Yours very truly,

PROCESSED

DEC 15 2006

**THOMSON
FINANCIAL**

Urmas Soomet
Corporate Secretary

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Handwritten signature and date: 12/13